

By email to all members 2nd November 2024 by 12:00

Rope Walk Hamble Ltd
Company Number 04948315

Calling Notice of 2024 AGM – 15:00 hours 30th November 2024

Members please note that the AGM of **Rope Walk Hamble Ltd** (RWHL) will be held on 30th November 2024 at 15:00 hrs in the Royal Southern Yacht Club (RSrNYC). It will be a physical meeting, in-person.

Newer Members should be aware that RWHL is the legal owner of the land and buildings occupied by RSrNYC and therefore the Club's landlord, as well as being responsible for the bank loan used to fund the construction of the Prince Philip Yacht Haven.

There are vacancies for up to five directors.

The Nomination form and the form for submission of any proposals Members wish to be considered at the AGM can be found and downloaded from the RWHL website or collected from RSrNYC Reception.

www.ropewalkhamble.com

Nomination and Proposal forms must be returned to the Club Secretary by:

12:00 hours on Saturday 9th November 2024

either by hand or as a PDF attached to an email addressed to clubsecretary@royal-southern.co.uk. The Club may contact the proposer and seconder directly, in order to validate the proposals.

Voting will be electronic. Details of candidates, proposals received, and instructions on how to vote will be distributed to Members by 16th November 2024. Voting will open on 24th November and close at 12:00 on 29th November.

PROPOSED AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 25th November 2023 and the SGM held on 19th January 2024
3. Matters Arising
4. To receive the Annual Report to Members (and the Accounts for the Year ended 31st August 2024)
5. Appointment of the reviewing accountants of Rope Walk Hamble Ltd and authority to the Directors to fix the remuneration for the accountants
6. Election of Directors (Article 9)
7. Proposals submitted
8. Any other business